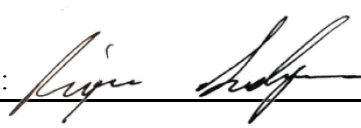


Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** FBI**City** Watertown**Related Case Information:****County** MiddlesexSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 22-MJ-4081-DHH
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Ariel Legassa Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Burlington, CTBirth date (Yr only): 1972 SSN (last4#): 0492 Sex M Race: _____ Nationality: _____**Defense Counsel if known:** Peter Parker Address Boston, MA**Bar Number** _____**U.S. Attorney Information:****AUSA** Benjamin A. Saltzman Bar Number if applicable 683169**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No**Matter to be SEALED:** ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:****Arrest Date** 02/02/2022☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Hon. Robert Richardson (D. CT) on 02/02/2022**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 10

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 02/10/2022Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Ariel Legassa

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1341</u>	Mail Fraud	<u>1</u>
Set 2	<u>18 U.S.C. § 1341</u>	Mail Fraud	<u>2</u>
Set 3	<u>18 U.S.C. § 1341</u>	Mail Fraud	<u>3</u>
Set 4	<u>18 U.S.C. § 1341</u>	Mail Fraud	<u>4</u>
Set 5	<u>18 U.S.C. § 1341</u>	Mail Fraud	<u>5</u>
Set 6	<u>18 U.S.C. § 1341</u>	Mail Fraud	<u>6</u>
Set 7	<u>18 U.S.C. § 1341</u>	Mail Fraud	<u>7</u>
Set 8	<u>18 U.S.C. § 1957</u>	Money Laundering	<u>8</u>
Set 9	<u>18 U.S.C. § 1957</u>	Money Laundering	<u>9</u>
Set 10	<u>18 U.S.C. § 1957</u>	Money Laundering	<u>10</u>
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____